

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 18, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, NOVEMBER 9, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS (See Item No. 15)**

- 4** **8:30 am** **(A) PROGRAM MANAGER FOR ASSERTIVE COMMUNITY TREATMENT TEAM; AND (B) RECRUITMENT OF NEW PSYCHIATRIST - Dean Settle, Community Mental Health Director**
Director

- 5** **9:00 am** **NATIONAL DRUG ASSISTANCE PROGRAM (CONTRACT WITH LANCASTER COUNTY MEDICAL SOCIETY & CMHC STAFFING) - Joan Anderson, Lancaster County Medical Society; Dean Settle, Community Mental Health Center Director**

- 6** **9:15 am** **GENERAL ASSISTANCE STAFFING - Gary Chalupa, General Assistance Director**

- 7** **9:45 am** **PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney**

- 8** **10:00 am** **NATIONAL ASSOCIATION OF COUNTY OFFICIALS MEMBERSHIP (NACo) - Tim Lowenstein, Buffalo County Commissioner**

- 9** **10:30 am** **PROCEDURE FOR SALE OF SURPLUS PROPERTY - Kristy Mundt, Deputy County Attorney**

- 10** **10:45 am** **SALARIES FOR DIRECTORS, BAILIFFS, PSYCHIATRISTS, AND CHILD SUPPORT REFEREE - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager**

- 11** **ACTION ITEMS**
 - a. Microcomputer Request C#2004-441, \$1,794.59 from the Community Corrections Budget for a Pentium IV, 17" Monitor and Software

- 12** **CONSENT ITEMS**

13

ADMINISTRATIVE OFFICER REPORT

- a. Motorcross Task Force
- b. Claims for Review from F³;
 - (1) PV782-6651, \$203.29
 - (2) PV782-6627, \$524.00
 - (3) PV782-6621, \$3,547.50
 - (4) PV782-6615, \$1,665.24
 - (5) PV782-6683, \$975.00
 - (6) PV782-6727, \$332.00
 - (7) PV782-6636, \$20.00
- c. Claim for Review from Records and Information Management;
 - (1) PV648-05058, \$417.00
- d. Claim for Review from Administrative Services;
 - (1) PV612-1396, \$2,065.00
- e. Notice to Employees from Nationwide Retirement Solutions
Re: Investment Changes
- f. Ex Parte Communications with Planning Commission
- g. Recommendations for Award of Construction Bids for County
Vehicle Storage Facility
- h. Quarterly Meetings With Planning Department

14

PENDING

15

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Board of Health** - Hudkins
- b. **Visitors Promotion Committee** - Schorr
- c. **LIBA Budget Monitoring Committee** - Stevens,
Workman

16

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday,
November 18, 2004 at 12:00 pm at Lancaster Manor,
Administrative Conference Room - Hudkins
- b. **Downtown Lincoln Association Board of Directors** -
Tuesday, November 23, 2004 at 8:00 am at DLA, 1200 "N"
Street in the Conference Room - Stevens

17

INVITATIONS TO BOARD MEMBERS

- a. **Cedars Teleconference: "Helping Children Whose Parents are Incarcerated: What They Need - What You Can Do"** - Thursday, November 18, 2004 at 1:00 pm to 2:30 pm at Cedars Main Administration Building, 620 North 48th Street in the Medium Conference Room
- b. **Douglas Grand Opening Celebration** - Thursday, November 18, 2004 at 5:45 pm at 12th and "P" Streets
- c. **Flood Plain Open House Public Meeting** - Thursday, November 18, 2004 at 6:00 pm to 8:00 pm at Lincoln Southeast High School, 2930 South 37th Street, Room D100
- d. **Ribbon Cutting for Lemstone Christian Stores** - Monday, November 29, 2004 at 2:00 pm at 2801 Pine Lake Road, Suite J
- e. **USGS Open House Public Meeting on "Cardwell Branch Watershed Basin Planning Effort"** - Tuesday, November 30, 2004 at 6:30 pm at the Bess Walt Library, 6701 South 14th Street
- f. **HDR Holiday Luncheon** - Thursday, December 2, 2004 at 11:30 am at the Cornhusker Hotel, 333 South 13th Street
- g. **Ribbon Cutting for Christian Heritage Children's Home Office and Family Training Center** - Thursday, December 2, 2004 at 2:15 pm at 14880 Old Cheney Road
- h. **StarTran 2004 Holiday Light Tours** - Friday, December 10, 2004. (Other Tour Dates are Friday, December 17th and Saturday, December 18)
- i. **Retirement Celebration for Allan Abbott** - Friday, January 7, 2005 at 5:30 pm at the Fireman's Hall, 241 Victory Lane
- j. **Lincoln Chamber of Commerce "Mardi Gras Gala"** - Friday, February 18, 2005 from 6:00 pm to 10:00 pm at the Embassy Suites, 11th and "P" Streets

18

CORRESPONDENCE TO THE COUNTY BOARD

19

CORRESPONDENCE FROM THE COUNTY BOARD

20

PUBLIC RELATIONS

21

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 23, 2004

22

EMERGENCY ITEMS AND OTHER BUSINESS